

Re-Posted at Warr Acres City Hall 11-13-09 @ 5:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AMENDED
AGENDA**

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
NOVEMBER 17, 2009
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a Badge to Firefighter Tony Peevyhouse.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
 - A. Approval of the minutes from the Regular meeting of October 20, 2009 and Special meeting of October 1, 2009. ****
 - B. Approval of Expenditures ****

General Fund	\$116,976.69
CIP Fund	\$ 20,963.02
PST Fund	\$ 71,230.09
 - C. Approval of Actual Expenditures for October 2009 and Proposed Expenditures for November 2009. ****
 - D. Sales Tax History Report.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Final Public hearing and possible action on a sign variance for an electronic message board for Putnam City Central Elementary School located at 5721 NW 39th St. ****

8. Final Public hearing and possible action on a sign variance for an electronic message board for Putnam City United Methodist Church located at 5819 NW 41st St. ****
9. Final Public hearing and possible action on Planning Commission recommendation with regard to granting a special use permit for used auto sales at 5674 NW 39th St., formerly Big O Tires. Applicant: Akbar Ghoreyan. (Planning Commission continued this item to their next meeting.)
10. **Discussion and possible action to authorize the Mayor to retain the services of a traffic engineering consultant to provide preliminary traffic data (Average Daily Traffic, Traffic Volume / Capacity Ratio and Accident Severity Rate) for use in submitting a request to ACOG to add the MacArthur Widening project from NW 36th to NW 43rd Street to the ACOG Urbanized Area STP Program. Said traffic analysis shall not exceed the mayor's authorized spending limit.**
11. Discussion and possible action on approval on a new Warr Acres flag. ****
12. Discussion on putting a museum on the north side of the Community Center.
13. Discussion and possible action on allowing the use of City Hall, one Police unit and two Police Officers at a charge or for free by a film crew.
14. Discussion and possible action on purchasing two used Police units from Kansas in the amount of \$34,000 and appropriate the money from Public Safety Tax.
15. Discussion and possible action to confirm action taken at the October 20, 2009 Council meeting on the Pines Dam Rehabilitation project to accept the construction as recommended by the City Engineer, approve the release of the construction bond posted by the contractor, accept the maintenance bond posted by the contractor by the city and placed into effect, authorize payment of final funds due Cimarron Construction from the city, authorize the release of the funds escrowed by the Homeowners Association and accept payment in amount of \$28,205 and to authorize the release of any funds remaining in the escrow once everyone is paid to the Homeowners Association.
16.
 - A. Discussion and possible action on an Ordinance amending 16.20 Flood Damage Prevention. *Turman* ****
 - B. Approval of the emergency clause.
17. Questions and Comments from Councilmembers.
18. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*

19. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
20. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock p.m. on the 12th day of November, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-12-09 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
NOVEMBER 17, 2009
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of October 20, 2009. ****
3. Approve payment of claim in the amount of \$60,671.51 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2009. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-12-09 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING**

TUESDAY

NOVEMBER 17, 2009

7:00 p.m.

(Immediately following completion of the Public
Works Authority meeting)

1. Call to Order. Declaration of a quorum.
2. Review, discussion and possible recommendations on the 2010 budget. ****
3. Adjournment.